

Board of Fire Commission Meeting Minutes		Date: April 13, 2023 Time: 5:00 p.m. Location: Fire Department Headquarters	
Meeting called by:	Chairman Mettey	Note taker: D. Glenn	
Type of meeting:	Regular Monthly	Timekeeper: D. Glenn	Approved
Facilitator:	Chief Kadlewicz		
Attendees:	George Mettey, Jeffrey Trask, Nelson Lopez		
Absent:			
Staff in Attendance:	Chief John Kadlewicz and Dale Glenn		
Also:			
A. Opening of Meeting		Chairman Mettey	Time: 5:00 p.m.
<p>Discussion: #1 on the agenda Commissioner Mettey opened the meeting of the Board of Fire Commissioners with a verbal roll call of those present along with the pledge of allegiance and a prayer by Commissioner Trask.</p> <p>#2 agenda item – Minutes: The Board of Fire Commissioners reviewed the minutes from March 16, 2023</p> <p>#3 on the agenda – Fire Chief’s Report:</p> <ul style="list-style-type: none"> • Injured on Duty/Light Duty • Personal Sick Leave FMLA • Overtime Expenditures • Update on Recruits at the Mass Fire Academy <p>#4 Old Business - Review of 2022 Yearly Report</p> <ul style="list-style-type: none"> • Windows at Station 3 and Station 6 • Furnace out to bid for Station 6 • Red Flag warnings none for the City of Holyoke at this time <p>#5 New Business – Invite Canna Lives to the next Board of Fire Commissioners meeting to provide feedback on inspection process.</p>			
<p>Motions: Commissioner Mettey entertained a motion to accept the minutes from March 16, 2023, Commissioner Trask made the motion and was 2nd by Commissioner Lopez; motion carried</p> <p>Commissioner Mettey entertained a motion to accept the Fire Chief’s report, Commissioner Trask made the motion and was 2nd by Commissioner Lopez; motion carried.</p> <p>Commissioner Mettey entertained a motion to adjourn, Commissioner Trask made the motion and was 2nd by Commissioner Lopez; motion carried. Meeting adjourned at 5:33 p.m.</p>			